



**Frederick County Office of
Environmental Sustainability**
Ensuring Our County's Future

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**OFFICE OF
ENVIRONMENTAL
SUSTAINABILITY**

Hilari Varnadore
Director



AGENDA

Frederick County Sustainability Commission

Wednesday, May 19, 2010

Third Floor Meeting Room

Winchester Hall

3:00 p.m.

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| 1. Call to Order | 3:00 p.m. |
| 2. Administrative Items | 3:00 p.m. |
| <ul style="list-style-type: none">• Review and accept April meeting minutes• Bylaws, Article V. Officers and Duties• Commission member nomination (Fulmer vacancy) | |
| 3. Commission Member Comments | 3:20 p.m. |
| 4. Municipal Updates | 3:30 p.m. |
| <ul style="list-style-type: none">• Drew Bowen, Town of Middletown | |
| 5. Public Comment | 3:40 p.m. |
| 6. Corporate Sustainability Update | 3:50 p.m. |
| <ul style="list-style-type: none">• Catherine McKalip-Thompson (Bechtel) to provide an update on corporate sustainability initiatives. | |
| 7. Updates from the Sustainability Office | 4:00 p.m. |
| 8. Sustainability Commission Work Plan | 4:10 p.m. |
| Review input received from BOCC work session on April 20, 2010. Discuss any changes to the work plan and report on priorities for implementation. | |
| 9. Adjourn | 5:00 p.m. |

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.